

Agenda		Washington State Investment Board Board Meeting March 20, 2003 9:30 A.M.
		Agenda Topics
		Roll Call
ACTION	1.	Adoption of Minutes – February 20, 2003
	2.	Public Comment
	3.	Administrative Committee Report
ACTION ACTION ACTION	4.	Audit Committee Report - George Masten a. Internal Audit 2003-03, Custodian Bank b. Daily Valued Funds Operations Policy Draft 2.14.300 c. Proxy Voting Policy Revision 2.05.200
	5.	Public Markets Committee Report
	6.	Private Markets Committee Report
	7.	Executive Staff's Report a. Executive Director's Report - Joe Dear b. Legislative Report - Joe Dear c. Monthly Investment Reports – Gary Bruebaker d. Other Items
EXECUTIVE SESSION	8	Assistant Attorney General's Report
	9.	Other Items

NOTE: In accordance with RCW 42.30.110, the Board may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this Agenda, including those items not labeled "Action".

John Charles, Chair